2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091340

Entity Name: PENNSYLVANIA HOTEL ASSOCIATES, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 MAITLAND CENTER PARKWAY 250

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

3700 NE 28TH AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2302019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: PENNSYLVANIA HOTEL INVESTORS, LLC Address: 2301 MAITLAND CENTER PARKWAY, #250

City-St-Zip: MAITLAND, FL 32751

Title: PRES

 Name:
 RONALD, FRANKLIN

 Address:
 3700 NE 28TH AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RONALD FRANKLIN PRES 03/08/2011